7717900/2023/TAPPAL-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants - Registration and Stamps Department – Allegation of acquisition of disproportionate assets to the known sources of income against Sri Lanka Venkateswarlu, Sub-Registrar, Tanuku, W.G.District - Accused Officer placed on his defence before the Tribunal for Disciplinary Proceedings – Case entrusted to Commissionerate of Inquiries – Appointment of Inquiring Authority – Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.301 Dated:23.03.2023
Read the following:-

1. From the DG, ACB, Hyderabad Lr.Rc.No.66/RCA-EWG/2008, dt.08.07.2008.
2. From the DG, ACB, Hyderabad Lr.Rc.No.66/RCA-EWG/2008-S 13, dt.18.11.2009.
3. Govt. Memo No.17364/Vig.VI(1)/2008-4, dt.29.09.2010.
4. From the DG, ACB, Hyderabad Lr.No.66/RCA/EWG/2008-S13, dt.25.11.2010.
5. Govt. Memo No.17364/Vig.VI(1)/2008-8, dt.06.09.2011.
6. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, PartIV-B Extraordinary No.29, Amaravati, dt:22.12.2022.
7. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
8. U.O.Note No.1878240/GAD/COI-R/2022-8, Dt.29.112022.

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ORDER:

Whereas, in the letter 1st read above, the Director General, Anti Corruption Bureau informed that on the allegation of acquisition of assets disproportionate to the known sources of income against Sri Lanka Venkateswarlu, former Sub Registrar, Tanuku, West Godavari District, the Anti Corruption Bureau officials have conducted searches on the assets of Accused Officer on 28.03.2008 and found assets worth of Rs.37,48,145/-. Subsequently, the Director General, Anti Corruption Bureau in its final report vide letter 2nd read above, has informed that the Accused Officer is in possession of disproportionate assets worth Rs.13,59,953/- and recommended for (1) to prosecute the A.O. in a court of law for possession of disproportionate assets u/s 13 (2) r/w 13 (1)(e) of the P.C.Act, 1988 and (2) to initiate departmental action for violation of Rules 9(1)(2) and 7 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 for non-submission of APRs. Government, after careful examination of the matter have decided and placed the Accused Officer on his defence before Tribunal for Disciplinary Proceedings for allegation of disproportionate assets in the memo 3rd read above and Part-B Notes was furnished to the Secretary, Tribunal for Disciplinary Proceedings vide memo 5th read above. The Tribunal for Disciplinary Proceedings issued charges vide Tribunal Enquiry Case No.6 of 2016, dt:30.07.2012.

2. Whereas, in the Act 6th read above, it was ordered that "the Tribunal constituted under the repealed Act shall stand abolished and all cases pending before the said Tribunal on the said date shall stand transferred to the Commissionerate of Inquiries (COI) to continue the pending proceedings and shall be disposed of by it in accordance with the statutory rules governing conduct of the disciplinary proceedings in due compliance with principles of natural justice".

3. The Commissionerate of Inquiries in the U.O Note 8th read above, have nominated Sri R.P.Thakur, IPS (Retd.), Member, Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against Sri Lanka Venkateswarlu, former Sub Registrar, Tanuku, West Godavari District.

(P.T.O)

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4. Accordingly, Government in exercise of the powers conferred by sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri R.P.Thakur, IPS (Retd.), Member, Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against Sri Lanka Venkateswarlu, former Sub Registrar, Tanuku, West Godavari District and he is directed to complete the enquiry within the stipulated period and furnish the Inquiry Report to the Government for taking further action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri R.P.Thakur, IPS (Retd.), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi (w.e.).

Copy to:
Sri Lanka Venkateswarlu, former Sub Registrar, Tanuku, West Godavari District (through the Commissioner & Inspector General, Registration & Stamps, Kakinada.)
The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Vijayawada.
The Deputy Inspector General, Registration & Stamps, Eluru.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER